

# AGENDA

## UTAH COUNTIES INDEMNITY POOL BOARD OF TRUSTEES MEETING

**Thursday, August 17, 2017, 12:30 p.m.**

UAC/UCIP Building, 5397 S Vine, Murray, Utah

12:30 Open Meeting, Pledge of Allegiance

Bruce Adams

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### ITEM ACTION

|     |                                                                                                                             |                |
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| 1.  | Review/Excuse Board Members Absent                                                                                          | Bruce Adams    |
| 2.  | Review/Approve June 22, 2017 Meeting Minutes                                                                                | Karla Johnson  |
| 3.  | Ratification/Approval of Payments and Credit Card Transactions                                                              | Karla Johnson  |
| 4.  | Ratification/Approval of New PTIF Restricted Account                                                                        | Sonya White    |
| 5.  | Review/Approve Second Quarter Financial Statements                                                                          | Sonya White    |
| 6.  | Actuarial Report                                                                                                            | Lisa Dennison  |
| 7.  | Review/Approve Actuarial Rating Indication                                                                                  | Johnnie Miller |
| 8.  | Review/Approve 2018 Rating Structure and Tentative Member Contributions                                                     | Sonya White    |
| 9.  | Review/Approve County Related Entities Membership                                                                           | Mike Wilkins   |
| 10. | Review/Approve Best Practices for Internal Control and Governance                                                           | Sonya White    |
| 11. | Review/Approve Internal Accounting Controls Policy                                                                          | Sonya White    |
| 12. | Review/Approve Board Compensation Policy                                                                                    | Johnnie Miller |
| 13. | Review/Approve Expense Reimbursement Policy                                                                                 | Johnnie Miller |
| 14. | Review/Approve Committees of the Board Policy                                                                               | Johnnie Miller |
| 15. | Review/Approve Legal Status of UCIP and Reference To Governing Body                                                         | Johnnie Miller |
| 16. | Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual | Bruce Adams    |
| 17. | Action on Personnel Matters                                                                                                 | Deb Alexander  |
| 18. | Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation                                   | Bruce Adams    |
| 19. | Action on Litigation Matters                                                                                                | Dale Eyre      |
| 20. | Law Enforcement Committee Report—Review AG De-Escalation Training Funding                                                   | Robert Dekker  |
| 21. | Review Potential UAC Contract Terms                                                                                         | Johnnie Miller |

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### INFORMATION

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| 22. | Chief Executive Officer's Report | Johnnie Miller |
| 23. | Other Business                   | Bruce Adams    |

Electronic Meeting Notice: 888-447-7153, Participant Passcode: 2261240 Anchor Location: 5397 S Vine, Murray, UT